MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON LOCAL GOVERNMENT

Call to Order: Chairman John Esp, on March 25, 2009 at 3:10 P.M., in Room 405 Capitol

ROLL CALL

Members Present:

Sen. John Esp, Chairman (R)

Sen. Jeff Essmann, Vice Chairman (R)

Sen. Gregory D. Barkus (R)

Sen. Ron Erickson (D)

Sen. Steven Gallus (D)

Sen. Kim Gillan (D)

Sen. Verdell Jackson (R)

Sen. Bruce Tutvedt (R)

Members Excused: Sen. Jesse Laslovich (D)

Members Absent: None

Staff Present: Leanne Heisel, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action:

TABLED:	DO CONCUR:	DO CONCUR AS AMENDED:
HB 156	HB 420	HB 546
HB 321	HB 495	нв 563
HB 428		

EXECUTIVE ACTION ON HB 156

- 00:02:27 Motion: Sen. Gallus moved that HB 156 BE CONCURRED IN.
- 00:02:58 Substitute Motion/Vote: Sen. Tutvedt made a substitute motion that HB 156 BE TABLED. Substitute motion carried 5-4 by roll call vote with Senators Erickson, Gallus, Gillan, and Laslovich voting no and Senator Laslovich voting by proxy.

EXECUTIVE ACTION ON HB 546

- 00:04:57 Motion: Sen. Gallus moved that HB 546 BE CONCURRED IN.
- 00:05:42 Motion: Sen. Essmann moved that HB 546 BE AMENDED.

EXHIBIT (los66a01)

Discussion:

- 00:05:51 Chairman Esp
- 00:06:43 Sen. Gallus
- 00:07:53 Chairman Esp
- 00:08:26 Sen. Barkus
- 00:09:05 Sen. Erickson
- 00:09:38 Sen. Gillan
- 00:10:26 Leanne Heisel, Legislative Services Division (LSD)
- 00:10:49 Sen. Gallus
- 00:11:32 Sen. Essmann
- 00:12:15 Sen. Gallus
- 00:12:32 <u>Vote</u>: Motion carried 7-2 by voice vote with Senators Gallus and Gillan voting no and Senator Laslovich voting by proxy.
- 00:13:13 <u>Motion</u>: Sen. Erickson moved that **HB 546 BE CONCURRED** IN AS AMENDED.
- 00:13:24 <u>Motion</u>: Sen. Essmann moved that **HB 546 BE AMENDED**. **EXHIBIT**(los66a02)

Discussion:

- 00:13:37 Sen. Essmann
- 00:14:55 Sen. Barkus
- 00:15:03 Sen. Essmann
- 00:15:29 Sen. Tutvedt
- 00:15:36 Sen. Gallus
- 00:15:51 Chairman Esp
- 00:16:03 Sen. Barkus

Discussion: (Con't)

- 00:16:32 Sen. Essmann 00:17:08 Sen. Barkus
- 00:17:36 <u>Vote</u>: Motion carried 7-2 by roll call vote with Senators Barkus and Esp voting no and Senator Laslovich voting by proxy.
- 00:18:25 Motion/Vote: Sen. Erickson moved that HB 546 BE CONCURRED IN AS AMENDED. Motion carried 5-4 by roll call vote with Senators Barkus, Esp, Gallus, and Tutvedt voting no and Senator Laslovich voting by proxy. Senator Gillan will carry HB 546.

Committee Business:

00:21:24 Chairman Esp

EXECUTIVE ACTION ON HB 321

00:23:19 Motion: Sen. Gillan moved that HB 321 BE CONCURRED IN.

<u>Discussion</u>:

- 00:23:50 Chairman Esp 00:24:10 Sen. Tutvedt
- 00:24:44 Sen. Jackson
- 00:25:39 Chairman Esp
- 00:25:47 <u>Vote</u>: Motion failed 4-5 by roll call vote with Senators Erickson, Gallus, Gillan, and Laslovich voting aye and Senator Laslovich voting by proxy. Without objection from the committee, Chairman Esp requested that the bill be tabled and the vote reversed.

EXECUTIVE ACTION ON HB 495

00:27:07 <u>Motion</u>: Sen. Essmann moved that **HB 495 BE CONCURRED IN**.

Discussion:

- 00:27:18 Sen. Essmann
- 00:27:40 <u>Vote</u>: Motion carried 7-2 by roll call vote with Senator Barkus and Esp voting no and Senator Laslovich voting by proxy. Senator Essmann will carry HB 495.

EXECUTIVE ACTION ON HB 420

00:28:45 <u>Motion</u>: Sen. Erickson moved that **HB 420 BE CONCURRED** IN.

<u>Discussion</u>:

- 00:28:53 Sen. Essmann 00:29:14 Sen. Erickson 00:29:57 Sen. Tutvedt 00:30:07 Chairman Esp 00:31:19 Sen. Gallus 00:32:17 Sen. Gillan 00:33:06 L. Harold Blattie, Montana Association of Counties (MACo) 00:33:57 Leanne Heisel, LSD 00:34:26 Chairman Esp 00:35:15 Sen. Barkus 00:36:08 Sen. Gillan 00:36:59 Leanne Heisel 00:37:32 Sen. Jackson 00:37:44 Sen. Gallus 00:38:18 Sen. Jackson 00:38:48 L. Harold Blattie, MACo 00:38:57 Chairman Esp 00:39:13 Sen. Jackson 00:39:30 Vote: Motion carried 5-4 by roll call vote with Senators Barkus, Esp, Essmann, and Tutvedt voting no
 - and Senator Laslovich voting by proxy. Senator Erickson will carry HB 420. (Chairman held report for further action. See minutes of March 27, 2009.)

EXECUTIVE ACTION ON HB 563

- 00:41:34 <u>Motion</u>: Sen. Tutvedt moved that **HB 563 BE CONCURRED** IN.
- 00:42:45 <u>Motion</u>: Sen. Essmann moved that **HB 563 BE AMENDED**. **EXHIBIT**(los66a03)

Discussion:

00:43:32 Sen. Gallus left committee meeting 00:43:36 Sen. Gillan 00:43:48 L. Harold Blattie 00:44:35 Sen. Tutvedt

- 00:44:44 <u>Vote</u>: Motion carried unanimously by voice vote with Senators Laslovich and Gallus voting by proxy.
- 00:45:07 <u>Motion</u>: Sen. Essmann moved that **HB 563 BE AMENDED**. **EXHIBIT**(los66a04)

Discussion:

- 00:45:18 Sen. Essmann 00:46:13 Leanne Heisel 00:46:21 Sen. Barkus 00:46:32 Leanne Heisel
- 00:46:44 Sen. Tutvedt
- 00:47:02 Sen. Essmann
- 00:47:29 <u>Vote</u>: Motion carried unanimously by voice vote with Senators Gallus and Laslovich voting by proxy.
- 00:47:55 <u>Motion</u>: Sen. Essmann moved that **HB 563 BE CONCURRED IN AS AMENDED**.

Discussion:

00:48:23 Chairman Esp

EXHIBIT (los66a05)

- 00:49:17 L. Harold Blattie
- 00:50:48 <u>Motion/Vote</u>: Sen. Essmann moved that **HB 563 BE**AMENDED. Motion carried unanimously by voice vote with Senators Gallus and Laslovich voting by proxy. (See Exhibit 5)
- 00:51:23 <u>Motion</u>: Sen. Tutvedt moved that **HB 563 BE CONCURRED IN AS AMENDED**.

Discussion:

- 00:51:33 Sen. Gallus returned to committee meeting
- 00:51:38 Sen. Gillan
- 00:52:24 Sen. Essmann
- 00:52:56 <u>Vote</u>: Motion carried 8-1 by voice vote with Senator Jackson voting no and Senator Laslovich voting by proxy. Senator Laslovich will carry HB 563.

EXECUTIVE ACTION ON HB 428

00:54:28 <u>Motion</u>: Sen. Erickson moved that **HB 428 BE CONCURRED** IN.

Discussion:

00:54:38	Sen. Tutvedt
00:55:02	Chairman Esp

00:56:27 <u>Substitute Motion/Vote</u>: Sen. Tutvedt made a substitute motion that **HB 428 BE TABLED**. Substitute motion carried 8-1 by voice vote with Senator Erickson voting no and Senator Laslovich voting by proxy.

Committee Business:

00:57:19 Sen. Gallus 00:57:33 Chairman Esp

ADJ	OURNI	MENT
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Ad:	ournment:	5:00	P.M.

Debra Polhemus, Secretary

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Additional Documents:

EXHIBIT (los66aad.pdf)